

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
January 14, 2006
9:00 a.m.**

Call to Order: Meeting was called to order at: 9:09 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Treasurer Angie Woodin

Absent: Commissioner Winnay Wemigwase

Staff Present: Education Director Melissa Claramunt, Higher Education Student Services Coordinator Katie Bauer

Motion made by Secretary Mel Kiogima II and supported by Treasurer Angie Woodin to adopt the agenda as amended for January 14, 2006.

Vote: 4 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Public Comment was opened at 9:16 a.m.

James Gasco, Catherine Laba, Angie Woodin

Public Comment was closed at 9:27 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to table the work-session minutes of December 1, 2005, December 9, 2005, and December 16, 2005.

Vote: 4 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve the commission minutes of October 22, 2005 as corrected.

Vote: 4 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve the commission minutes of December 3, 2005 as corrected.

Vote: 4 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Commissioner Winnay Wemigwase arrives at 9:50 a.m.

Recess was called at 9:50 a.m.

Meeting reconvened at 9:59 a.m.

Motion made by Commissioner Winnay Wemigwase and supported Secretary Mel Kiogima II to go into closed session at 9:59 a.m.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported Vice-Chairperson Lily Anderson to go out of closed session at 11:09 a.m.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima and supported Treasurer Angie Woodin to grant appeal approval for case number 2006-001-014-001.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported Treasurer Angie Woodin to appoint Mel Kiogima II to draft a letter to the student regarding appeal number 2006-001-014-002 to include the items discussed in closed session.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Secretary Mel Kiogima II departs at 11:16 a.m.

Recess was called at 11:17 a.m.

Meeting reconvened at 11:34 a.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve mileage, stipend, per-diem, and lodging for any Education Commissioner to attend the Tribal Education Director's Consortium Meeting being hosted by the Little Traverse Bay Bands of Odawa Indians on July 12, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Chairperson Catherine Laba and supported by Treasurer Angie Woodin to accept the Program Director's verbal and written report for January 14, 2006, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson to accept the Treasurer's verbal report for January 14, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to table the Commission By-laws until the next regularly scheduled meeting.
Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to table the Commission Vision and Mission Statements until the next regularly scheduled meeting.
Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson to table the Annual Review of Commission Policy and Procedures until the next regularly scheduled meeting.
Vote: 3 Yes, 0 No, 2 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Chairperson Catherine Laba and supported by Vice-Chairperson Lily Anderson to table the Education Commission Mail Policy and Procedures until the next regularly scheduled meeting.
Vote: 3 Yes, 0 No, 2 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve the Education Commission Property Policy and Procedure with related Property Sign-Out Form.
Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Treasurer Angie Woodin and supported Commissioner Winnay Wemigwase to reschedule the Regularly Scheduled meeting on March 11, 2006 for March 18, 2006 and post the rescheduled date.
Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Treasurer Angie Woodin and supported Commissioner Winnay Wemigwase by to schedule work sessions on February 10, 2006 and on March 17, 2006.
Vote: 4 Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to approve registration costs, mileage, stipend, per diem, and lodging for the Chairperson to attend the Annual Critical Issues Conference in Mt. Pleasant, Michigan on March 9th, 10th, and 11th, 2006.

Vote: 3Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), 1 Abstained (Chairperson Catherine Laba)
Motion Carried

Public Comment was opened at 1:40 p.m.
Public Comment was closed at 1:41 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Treasurer Angie Woodin to adjourn the meeting at 1:42 p.m.
Vote: 4Yes, 0 No, 1 Absent (Secretary Mel Kiogima II), Abstained
Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary
Approved: February 11, 2006